



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, June 22, 2020

Until further notice, Commission meetings will be held electronically. While physical facilities are beginning to open to the public, the City is still required to maintain social distancing parameters. Meetings are televised on Cox Cable Channel 11/streamed online at Scottsdaleaz.gov (search "live stream") or will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress. A link will be available below to denote where this meeting can be viewed.

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo, Vice-Chair Emily Hinchman

Commissioners James Eaneman, Conay Huizar, Marty Day, Hannellie Mendoza, Stuart Rhoden

Staff members: Sharon Cini, William Hylen, Kelly Corsette, Brent Stockwell, Megan Lynn, Brian Hancock

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment -

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. A written public comment may be submitted electronically using the following link: <https://www.scottsdaleaz.gov/boards/human-relations-commission/public-comment>

1. Approval of minutes from the March 9, 2020 meeting

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Commissioner Eaneman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

2. Chairperson's opening remarks – *Moment of silence*

3. Presentation, discussion and recommendations regarding the Commission's stance on messages to the community considering national discourse on race – *All Commissioners*

APPROVED: 6-1 (roll call vote); motion authorizing the Chair and Vice Chair to recommend to the City Manager that a series of remote town halls be scheduled as soon as practical, that they be publicly noticed as Human Relations Commission meetings so that all members can participate, and that City Council members be invited to attend, to send a message to the community regarding the national discourse on race; motion by Commissioner Mendoza; 2nd Commissioner Rhoden; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Huizar, Day, Mendoza, and Rhoden voted in the affirmative; Commissioner Eaneman dissented

APPROVED: 7-0 (roll call vote); motion authorizing the Chair and Vice Chair to forward a letter to City Council, letting them know of a series of town hall meetings on race and that the Commission will be working on policy recommendations to be presented shortly related to the national discourse on race; motion by Chair Shimokubo; 2nd Vice-Chair Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

4. Presentation, discussion and recommendations regarding race relations task force idea – *Councilmember Virginia Korte and All Commissioners*



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

5. Presentation, discussion and recommendations on 2020 Human Relations Commission strategic initiatives – All Commissioners

- [Golden Rule Day Celebration updates](#) – rescheduled for Sat. April 10, 2021
- [Dinner & Dialogue “community forum” idea](#) – Commissioner Rhoden and Commissioner Eaneman
- [Scottsdale For All Social media plan of action and updates](#) – Conay Huizar
- Citizen engagement and [educational resource development concept](#) – Utilizing virtual platforms and webpage

6. Discussion and updates regarding recent diversity and inclusion related activities and incidents impacting the city of Scottsdale – Sharon Cini

- [“Free Trip to Egypt”](#) film showing – TBD (possibly December 2020) Civic Center Library lower auditorium
- Civic Center Library – “Coffee and Conversation” December 2020
- Phoenix Pride Parade – November 2020
- Other municipality efforts – City of Chandler Community Diversity Advisory group model
- Conversations with the community – How can we effectively support each other’s efforts to advocate against discrimination? What is the best way to collaborate in the midst of continuous societal change?
- Brief update on city budget and the Office of Diversity and Inclusion/HRC endeavors

7. Identification of Future Agenda Items – Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, July 13, 202 (TBD at meeting.) Agenda item requests to staff liaison no later than Monday, June 28, 2020.

Adjournment 7:39 p.m.

APPROVED 7-0; motion by Commissioner Eaneman; 2nd Commissioner Hinchman; Chair Shimokubo, Vice-Chair Hinchman, Commissioners Eaneman, Huizar, Day, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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